

August 19, 2016 AUG 25 PM 3: 30

Jeff Jordan Assistant General Counsel Federal Election Commission 999 E Street, NW Washington, DC 20463

OFFICE OF GENERAL

Re: MUR 7093 / Complaint Against Frank Guinta and Friends of Frank Guinta

Dear Mr. Jordan:

This letter amends my complaint of June 27, 2016. There have been developments your office should be aware of. It appears Frank Guinta may be violating the terms of the conciliation agreement he reached with the Federal Election Commission in 2015 resolving MUR 6440.

Rather than refunding the \$355,000 in illegal excessive contributions Frank Guinta received from his parents back to his parents, he has instead kept the money himself. Furthermore, Frank Guinta may be preparing to transfer some or all of those funds back to his campaign committee for a second time. It is possible he has already done so.

It was plainly not the Commission's intent for Guinta to keep the money personally or to recycle the illegal excessive contribution he received from his parents back into his campaign committee a second time. Indeed, Guinta is thumbing his nose at the Commission.

Given Guinta's flagrant money laundering and disregard for the substance of the conciliation agreement, I ask the Commission to consider injunctive relief.

Developments are as follows:

- 1) In his April, 2016 campaign finance report, Friends of Frank Guinta disclosed an undated disbursement of \$355,000. The payee is listed "Guinta Family Fund" and the address listed for the Fund is the same one used by Friends of Frank Guinta, the campaign account used by Frank Guinta.
- 2) On June 29, 2016, Frank Guinta transferred \$81,500 held in a personal account to his campaign committee, Friends of Frank Guinta. This appears to have been done in response to my complaint that Guinta had double-paid himself that amount which he had already paid himself as loan repayments. This transfer was disclosed in his July 15, 2016 campaign finance report.
- 3) On or about August 14, 2016, Frank Guinta filed his personal financial disclosure with the House of Representatives Committee on Ethics, after having asked for and received a 90 day extension. In this document, Guinta discloses the existence of a bank account containing between \$250,000-\$500,000. In his most recent prior personal disclosure, Guinta listed no bank account valued at more than \$15,000.

One can reasonably conclude the money in this account includes the \$355,000 disbursement to the so-called "Guinta Family Fund." Guinta's congressional Chief of Staff, Jay Ruais, confirmed to the Union Leader newspaper this account represents the "Guinta Family Fund" and that Guinta is a signator on the account. It is unclear from Guinta's disclosures where the additional \$81,500, previously transferred back to the campaign committee, came from.

So Guinta is listing the money he was meant to refund as a personal asset he controls. As such, he could transfer this money back to his campaign account at any time. He may be planning to do so. He may have already done so.

In light of the foregoing, I respectfully request that the Commission take steps to immediately investigate the potential knowing and willful acts outlined above by Frank Guinta and Friends of Frank Guinta, pursuant to 52 U.S.C. § 30109(a)(2). In doing so, the Commission should find reason to believe Guinta and the Committee have violated the Act and the Commission's Regulations, determine and impose appropriate sanctions for any and all violations, and enjoin both from any and all violations in the future. I also ask that the Commission impose such additional remedies as are necessary and appropriate to ensure compliance, and refer this matter to the U.S. Department of Justice as necessary. The foregoing is correct and accurate to the best of my knowledge, information and belief.

Sincerely,

Fergus Cullen

152 Boxwood Ln Dover, NH 03820

Enclosures:

- A) April 2016 FEC report listing \$355,000 disbursement from Friends of Frank Guinta to Guinta Family Fund
- B) July 2016 FEC report listing \$81,500 receipt from Frank Guinta to Friends of Frank Guinta
- C) Guinta's 2015 personal financial disclosure
- D) Guinta's request for a 90 day extension on filing his 2016 personal disclosure
- E) Guinta's 2016 personal financial disclosure
- F) Media accounts of transfers

Signed and sworn before me this 19 day of August, 2016

NOTARY PUBLIC



SCHEDULE D (FEC Form 3)		(Use	separate	PAGE 57 OF 57
DEBTS AND OBLIGATIONS		sche	edule(s)	FOR LINE NUMBER:
Excluding Loans			each ered line)	(check only one) g
NAME OF COMMITTEE (In Full)	· · · · · · · · · · · · · · · · · · ·			
Friends Of Frank Guin	ta			
A. Full Name (Last, First, Middle Initial) of Debt	or or Creditor			ebt (Purpose): Conciliation Agreement
Guinta Family Fund		1		o o o o o o o o o o o o o o o o o o o
Mailing Address PO Box 877				
City State	Zip Code			
Manchester	NH 03105-0877			·
Outstanding Balance Beginning This Period			Transaction	on ID : D14FCCC740A454963958
355000.00				
Amount Incurred This Period	Payment This Period		Outstandir	ng Balance at Close of This Period
0.00	355000.	00	-	0.00
0.00 §	300000.0 *******************************	أسمت	1	0.00)
B. Full Name (Last, First, Middle Initial) of Debto	or Creditor	1	Nature of D	ebt (Purpose):
Mailing Address				
City State	Zip Code			
				
Outstanding Balance Beginning This Period				
	•			
Amount Incurred This Period	Payment This Period		Outstandir	ng Balance at Close of This Period
1 - A - A - A - A - A - A - A - A - A -	Annual transfer of the state of		Lundand	
in the state of th	المساسمانية (مساسمانية) استأسار	قسسة	مسلسة	net i melened pandemelenet demokratie
C. Full Name (Last, First, Middle Initial) of Debt	or or Creditor	1	Nature of D	ebt (Purpose):
		ŀ		
Mailing Address	· · · · · · · · · · · · · · · · · · ·			
Maining Address		i		
City	State Zip Code			
Outstanding Balance Beginning This Period				
Amount Incurred This Period	Payment This Period		Outstandir	ng Balance at Close of This Period
Security advantages of manages and an analysis of an	Same of the Constitution of the Same		-	The same of the sa
Annual Continues of the	handwalen () milandani tradimini ()	أسسا		أحيبة بين يسادستانين (يسايسانيس)
				-dente chartente de la contrata del contrata del contrata de la contrata del contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata del contrata del contrata del contrata del contrata de la contrata del
1) SUBTOTALS This Period This Page (optional)	***************************************	>	1	0.00
			1	0.00
2) TOTALS This Period (last page this line number	r only)	•		0.00
3) TOTAL OUTSTANDING LOANS from Schedule	C (last page only)	>		
4) ADD 2) and 3) and carry forward to appropriat	e line of Summary Page (last page or	nly) ►		of Franchise Charles Charles

SCHEDULE A	(FEC Form 3)
ITEMIZED RECI	EIPTS

FOR LINE NUMBER: PAGE 41 OF Use separate schedule(s) (check only one) for each category of the .11a 11b 11c **Detailed Summary Page** Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Friends Of Frank Guinta Full Name (Last, First, Middle Initial) Frank Guinta Date of Receipt Mailing Address Po Box 877 City State Zip Code Transaction ID: A3062B146EA954975A40 NH 03105 Manchester FEC ID number of contributing H0NH01217 Amount of Each Receipt this Period federal political committee. 81500.00 Name of Employer Occupation Memo Item Information Requested Information Requested Reimburse Loan Repays Made to FGuinta 12/30/10, Receipt For: 2016 Election Cycle-to-Date 11/29/11, 2/8/13, 11/19/14 and 12/18/14 Primary General 355000.00 Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt Mailing Address City State Zip Code FEC ID number of contributing C Amount of Each Receipt this Period federal political committee. Name of Employer Occupation Memo Item Receipt For: **Election Cycle-to-Date** Primary General Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt: Mailing Address State City Zip Code FEC ID number of contributing Amount of Each Receipt this Period federal political committee. Name of Employer Occupation Memo Item Receipt For: **Election Cycle-to-Date** Primary General Other (specify) 81500.00 SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

81500.00

2005	CHATED STATES HOUSE OF REPRESENTAL	ATIVES	Form A	LAND	*
2014 FR66	2014 FRIANCIAL DISCLOSURE STATEMENT	For Use by	For Use by Members, Officers, and Emphyses	ED	
i james	FRANK GRINTA	Daytime Telept	Daytime Telephone: 202. 225. SYSTOD JUL 15 PM 4: 59	INETESOURCE THE SO	3
	Member of or Candidate for State:	#N	Officer or Employing Office:	DISE OF REPUBLICATIONS OUSE OF REPUBLICATIONS	
STATUS	S		Employee		
MEPORT TYPE	2014 Armuel (Due: Way 15, 2015)	Amendment	Termination Date of Termination:	ilon;	
PRELIMEN.	nnary Mpornation – Answer <u>each</u> of these questions	THESE QUESTIONS			
A. Old you, you B. Own any and of the b. Make mon genet duri	A. Did yee, your spectus, or your dependent child: a. Own any reportable assist that was worth more than \$1,000 at the end of the reporting period? at b. Make more than \$200 in unearmed income from any reportable assist during the reporting period?	Yee X No	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting beriod or in the current celebridar year up through the dete of filing?	argement with an Yes 760	X
B. Old you, yo cochange ony: extending \$1,0	B. CM you, your spouse, or your dependent child punchese, sell, or continues only abcurities or reportable real esists in a transaction extendeding \$1,000 @uting 8te reportang period?	Yes Ro	G. Did you, your spouse, or your dependent child receive any reportable gittis) totaling more than \$375 in value from a single source during the reporting period?	1 receive any ves We we	X
C. Clid you or yes honorshie, or pet reporting period?	6. Did you or your spouse have "earried" income (e.g., salaries, honorata, or petisson/POA distributions) of \$200 or more during the reporting period?	Yes X	N. Did you, your spouse, or your departitions child receive any reportable travel or retinbursements for travel totaling more than \$375 in value from a single source during the reporting period?	Treceive any vee the control of the	X
D. Die you, yor fability (more 8	D. Die you, your spause, or your dependent child have any reportable fieldlity (more then \$10,000) at any point during the reporting period?	Yes X No	 Did any individual or organization make a donation to chartly in lieu of paying you for a speech, appearance, or article during the reporting period? 	film to chartly in 'Yes Triff's aridice during the	X
E. Did you hok the coment cal	E. Did you hold any reportable poeitions during the reporting period or in the carrent calendar year up through the date of 1949?	Yea No	ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"	CHEDILE # YOU ANSWER	YES"
#0 AID	o and exclusion of spouse, depend	ent, or trust inf	ndent, or trust information - Answer <u>each</u> of these questions	THESE QUESTIONS	
PD - Did you the Committee	IPO – Did you bonchase any shares that were shockled as a part of an h the Committee on Ethics for further guidence.	idal Public Offering during the re	an Initial Public Offering during the reporting period? If you answered ; yes" to this question, please combat	Joh. please contact Yes 146	Z
Wests - De Wis report dets	NNSSIS - Details regarding "Charified Blind Trusts" approved by the Co	ha Committee on Ethics and certain of your dependent child?	he Committee on Elitics and certain other "excepted trusts" need not be disclosed. Have you excluded from your dependent child?	9 4	×
Extensive the for	EXEMPTENT – Have you excluded from this report any other eiseus, 'unesamed' income, bransictions, or liab! Once trais for exemption? Do not enswer yes' unless you have this consulted with the Committee on Ethics.	eened" lacome, transictions, or sufted with the Committee on El	s. 'uneamed' income, transactions, or liabilities of a spouse or your dependent child because they misel alt ist consulted with the Committee on Ethics.		X

173		6		胃引	,	38	4 4	2032	e u z	25527	4 6 6 3	744	9 12 5 2	9 ± 3	2.2	4		7.2	
	Ħ				1	.بر- رود	- 1	If you so dones,) home source is separation chied (I (JT), in the optional			THE PERSON	100	Por bank and other ceah accords a Richard-bearing accords \$3,000, he every transist that every transist that every than \$1,000 in interest-be	for all Silve and other relativists plans (such 101(4) plans) provide the value for back asset has to account this exceeds the reporting treesholds.	Provide complete minus of elocis and mutual funds (do not use only eloher symbols).	1000	2	33	
8	BOY	30.120	5	DT ROAM	l		2	you so discontaine source source source source child in the opinion of the color of	1	web: Your pathonal residence, including sectors as and visibilish hormus (united there was notice the during the reporting period); and any Practice set as, or makes derived from, a federa shales program, including the Thirti Strivings Plan	***	r period mad other h buide a conglete MOS property," and	bank and other or in interest-bearing 000, he every him than \$1,000 in in		Ĩ,	ment any Suppression	d (b) ety other		
K	Ţ	E	Carres.	\$ 3				95.0	ne e phatayd Investment fund	is: Your parties and viscolities he during the report in significant interest and program, including the parties of the partie	pathy in	d stad other hid property held for investment a complete address or description, to d. reperty," and a city and state.	8	ğ	1	41	2,00	on of incoins and with a feir market value	et eindich Brichtine Brock v
-	•	F	1	3 3	_	8			33	11111		her hale property half space soldings: or of send a city and state.	5 2 2			Ì		3	1
	*		5	Z Z	ABC Hadge Fund	Maga Corp. Stack Simon & Schuster	discussion of Schedus refer to the hadroction backlet.	3473	photoy a	recent residence, industs on homes (united there i responsing period); and to receive derived from, n, including the Thriti Str	2 2 2	\$ 3	r cheh bossuste, ing accounts. W kvanciel Instituto kvinnel-bearing	26a	Ĭ.	E.	Dept of the co	1	od gueca Brock v
	P	F	3	K A K	Ţ	9 PS	\$ 3	on the second	21	dental	° # 3	563		retritions plans (such as value for back bases hald or the reporting tresholds.	#	1		5 E	8 2
3		CALO.	5		1	₹ 5	ž a	4 Z 2	ad fund that bead check th	of son,		1	rite, total the all it. If the total it. If the total it. Inform the total it.		ž	į	į,	a fair market value	8
3	27.5	7	3	#5	l		3 6			23 T T T T T T T T T T T T T T T T T T T		ratopour.	the total		Ī	5	9 3	A JOHNSON	1
1	12		3	15				(SP)	• •	Secondary Second	10	a de de	To a supplier of the supplier		5	Ì	a d	2 7	A
_	<u> </u>				×	-	·	<u> </u>	4.	33668	731	ě ě	- Til	-91	_				
	_	Ļ	L	73	_		None	-					>	-8	you have no knter	Ş	3 5	valueton	
<u>_</u>	_	<u>; </u>		<u> </u>		· _ _	\$551,000							1	3	3 8	Ĭ	3 1	
b .	K	>	×	}			31.001-\$18	1.00C					ຄ	1	1	cause à generalet income. divinn Né le for selets held l	5		
		F			1	₩	\$:5,001-\$5	lo,98e	• • • • • • • • • • • • • • • • • • • •					1	į		<u>.</u>	Office	'
\vdash	⊢	<u>ţ</u> _	┡	<u> </u>	 		\$56,001-81	00.000					m	1			<u>\$</u>	P.	
	-	ļ		<u> </u>	1	<u>;</u> *	\$100,0014						''' ''''	-1		ý,	weed. If an sesset was said during the	į	₹
	-	-	 	<u> </u>	×		\$250,8014		·	····				4		2 2	į	100	BLOCK B
-	-	\vdash	-	<u> </u>	F		\$600,0044							1		because it generated income, the value should be "Nume "Column Ns in for assets held by your spouse or dependent child in which	Ž	walker of asset at dose of the reporting period. If method other than fair market value, please specify	BLOCK B
-	-	\vdash	-	*	1		_	-\$5.306,0CG						-1		9 2		P P	2
\vdash	├-	+-	├		-			-\$25.00C.000						-1			<u> </u>	2 2	
-		 	├		}—			*-45C 5X3 530						-1		Ž.	<u> </u>	7	
-	⊢	-	⊢		╀		Orar 150 0							-{		E	Š	F	
-	├	┢	├—		▙			Asset over 5°	30C 60G°							ŧ	8 3		
-	┾	-	+		}	<u> خلی می</u>	NONE							-		-	•	2.1	-
	 	L	├		 		-					····		-{		for appears in	Courto	Check all octumes that apply, it generate to delered mount (such	
-	⊢	 	-		▙	×	RENT		-					1				50	
Ь	L	 -		*	▙		INTEREST	,						-			Drage you	a-deferre	-4
K	ζ.	× .			 		CAPITAL							-{			2 2	4 2	\$ <u>_</u>
L	 	<u></u>	<u> </u>		 	<u> </u>		D'ELMO TRUS						-[ticathia accome		d ancomo (su	af mo
-	┡	 	 		.				· 					4		nd in ticable accounts.	Ą	ĘŞ	BLOCK C Type of Income
		ŀ	1	Ŀ.			TAX-DEFE	,		•				j		Bules en	L W S	8 8	3
	Γ				13	3	Other Type							1		- 9!	2		
	Ì		ł		3	3	.8pes.5 e	g. Partery f	ricare er F	er (neure .						a do	9		
L			<u> </u>		Ĺ												1 8	á	
							Marie								8	eccoonts.	33	g	
Z	1		pe.				\$1-5230								"Cohern XII is for essets held by your spouse or department on	eccoons.	Orkidanda, Intansi	r or assets for which you chected "Tay-Defailed" in they shack the "None" catumin. For all other shapes	
	L				<u></u>		\$204-\$1 00	X)						3	= = =	•	15	8	
					<u> </u>	-										~ .	- جرد	33	>
		Ŀ.	L		L.,		\$2,501-45	000							2	70	and capital	ě č	Amount of Inchine
					L_		\$6 90°-\$15						<u> </u>		4	2	and capital	3 6	STOCK D
		:					\$15.001-95	60¢,00			-				YOU	8		22	3 8
		<u>. </u>					\$50.001-\$1	008.60					£	1	Mode		a appropri	9.8	*
			<u> </u>				9:00XX:4	*,000:200					Я		8	* 1	1	žį	7
							\$1,000,081	\$5.007.000					×	1	ţ		= 3	2 5	
							Ove: \$5.00	6.086					8	1	Ž.			Binck C	
<u></u>					<u> </u>			Asset with Inc.	me aver \$1,	****			The state of the s		T.,	آهـ		ij	
		•	\cdot	ģra .			P. S. Signary,			-	a .		Lijave the column Maids if there are no transactions that exceeded \$1,000.	bh bacarl who acid, priodes inflicate as ididina: (5 (peri)).	7 2 1	3	1	18	1
						•	*						× 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			capting \$1,0	(3)	ASSOCIATION OF THE PARTY OF THE	BLOCK E
							3							1 2 8	bishod. If drifty a portion of	Chiedry \$1,000	Š	3	BLOCK E
يسا			٠,			****	<u>i</u>				بسيميم		* 3	711	2	<u> </u>			3

17044426212

	Name:	
	1	
	ر در	
	277	
	3	
I		

SCHEDULE A - ASSETS & "UNEARNED INCOME"

H	X				U	K				Ę	X	Y	Į	H	3	FR.		-
Ç	Y	2	-	6	5	B	,	7	53	昮	S	50	Б	G	226			2
5		B		N	层	⋝	ţ,	E	5	5	₽.		•	Ş	3			4
	8	3	5	2	6	1	Σ	K	K	ħ	F	5	F	ħ	Æ	1 1		1
3	9	į	K		3	C		Z	2	6		5			8	ě		3
7			9	51.	Z	R	-	2	Б	1	ñ	2	5	P		NALL AND SE		3
	3	6		Ø		M	F	٤	1	~	7	5		F		•		1
•		5	,	R	F		5	2		2		5			2			G G
3	5		Ų	-		1	7	3		5		I	Ş	\$	\$			Wer Income Sovice
	Ę		2	⊢	\vdash	}—	 	H	9		7	75.		F	*			•
۲	是			-	-	┼	-	-	-	-	-	-	-	-	-		You	
	3		<u> </u>	 	<u> </u>	 -	<u> </u>	▙	<u> </u>	<u> </u>	<u> </u>	L	<u> </u>	ļ				
	A				*			_	<u> </u>	! 		i					\$1-\$1 000 œ	
X	-	•	4	7		Γ			×	X	74.	χ.	*	K	X		\$1,00~416 200	
1				<u> </u>	_	×	一		 	 	i	;		\vdash			§15.50°-\$50.300	
-			\vdash	\vdash	 		1	┢	 	<u></u> -	-		-	十			\$50 00°-\$100.000 m	<
-				<u>†</u>	۱ .	1	l	•	t	J	İ	j	1	ţ			\$190.001-8250,000 m	4
-	\vdash	Щ	-	 	 	+-	-	\vdash	-	-	-	\vdash	┝	\vdash			\$250.0014500.000 on	<u> </u>
┥	\vdash	-	 	-	 	\vdash	H	+	+	-	\vdash	\vdash	\vdash	╁		$\vdash \vdash$	\$500,201-\$1,200,000 g.	Value of Asset
=	┝	ا ۔ ۔ ۔ اِ	┝	┢	-	╁╌	┢	┢╾	├	├~	⊢	⊢	╁	╀		-	\$1,090 201-\$5,090 000	•
-		<u> </u>	 	├	-	 	⊢	├ -	┢	<u> </u>	<u> </u>	ļ	-	 			AS CAN ANA drug page trap	1
-	-			├-	├		 -	├	 	<u>.</u>	 -	t	╁ -	╀			Management and the second	
_			<u> </u>	 	 	⊢	 		╁	├	⊢	┞	-	╀				
_	_		<u> </u>	ļ	 -	-	{	\vdash	┡	├-	L	├	├-	-				
			- -	-	-	╄┉	-	-	-	-	-	├	┿-	٠				
<u>^</u>		2	Z	_			Ļ	7	L	<u> </u>	L_	<u> </u>	_	_			NONE	
_	L_	L		L	ļ	L	L	<u> </u>	乚		 		╙	L			ONDENDS	
	 			<u>L</u>	L.	L.	ļ	$oldsymbol{ol}oldsymbol{oldsymbol{oldsymbol{ol{ol}}}}}}}}}}}}}}}}}}$	<u> </u>	ļ.,	 _	L.	<u>L</u>	┖	<u> </u>		REAT	
			L	L.,		L.		L	2	*	*	F	*	۲.	*	L	NTEREST	3
					L		<u>. </u>					<u> </u>					CAPITAL SAINS	Type of Income
												<u>.</u>					TRUST CALE CELESTED	7
			Г					Γ	Г		Ι.	·		Π			*AX-DEFERRED	I ∯a
-	-	-			 -	┝┈		一	 	-	┢	ł	-	 	. بند		Ohw Typs of Incore	•
		i				1	ĺ		1	•							ASpecify e.g. Paranetere income or Ferm Income)	
Į						l	Ì		l	ŀ	l		İ	İ				
-		-	***		-	}		}-	-		-			-	-	-	Nore	
┥	-	-			H	 	-	├-	<u> </u>	45	—	<u>├</u>	-	L		\vdash	8142% a	
-	Н		-	-	 	⊢	-	-	-			-	尸	۴		\vdash	\$22°-4° C30 =	
-			-	-		 -	ļ	├	∤	ļ		-	 	┝				
4				 -	_	├	-	} -∙	} —	-	-	-	├	 - -				3
4		-	_	\vdash		-		屵	<u> </u>	_	<u> </u>	<u> </u>	_	<u> </u>			\$2.521-\$5.523	ğ
4		_	\Box	\vdash	Ш	 	<u> </u>	_	<u> </u>	_		<u> </u>	_	!			85 05'-815 D90 S	Anhount of thebins
Į			.					ļ		i	Ì						\$13.60°\$\$6.500 S	₹
4		Ц		Щ		_	Щ	Ļ.	_		<u> </u>	<u>.</u>	Ļ	1			860.00°-3.100.66c- ≦	Ì≸
		<u>. </u>				_		L	<u> </u>	<u> </u>	<u> </u>	_	_	1	:		English of solicities B	•
							Щ.	<u> </u>					L	L			81.600 DD: -\$0 000 E03 ×	
												<u> </u>		Ŀ			Over \$6,000 000'	
													Ĺ.,				Spodeof62 Asset and Inspire over \$1,060,700"	
÷	Ŧ							٠ -							1-			₹
ſ		•						ľ					1					Tránsaction
1		ļ													i			5
- 1											i					- 1		

17044426213

Name: Flegme GUNNA

î
₹
ğ
2
垩
A
W
"UNEARNED INCOM
ď
E
SSET
₹
4
4
3
¥
ថ្ក

Asset andfor hickme Source	ومفسد والكار		>	Vatue of	tue of Asset	¥				-	1	Typie of Income	, e	بدر المطابع				ant of the	Ambant of Income				
	× × × × × × × × × × × × × × × × × × ×	9 9:317-13.	21 190 3649-00 68 23 300 688-3078	- Andrew M	eac 3.14. terrer = = = = = = = = = = = = = = = = =	a. x ser. x and	200 000 000 444 200 000 000 447 000 00	20.000 Asset 6.5° 2° 3° 2° 3° 2° 3° 3° 3° 3° 3° 3° 3° 3° 3° 3° 3° 3° 3°	\$29-374.V	AND AND AND AND AND AND AND AND AND AND	רצינג: אידות האינ	LEFT CALL ELECT	Gaglagoay mela arma ones el e socia ama e socia arma ama e socia ama ama e socia ama e ama >ama e a ama e a a a a a a a a a a a a a a a a a a	- 44	- /2H	2 .0939.4 20 .0.4.2	> 20799-293	2 xc 953-05 81	\$ 700 700 P-05 25	20000042000000000000000000000000000000	200 000 st A4	phonochant with them are \$1,000 tool	
ASSETNANE					_	<u></u>				<u>. </u>	- 🛊	7	-	+	-1	-1	1	_	4	-		A	.
BUAG BOACE REP	لثا	-		XX	<u> </u>		<u> </u>		~		ļ					 -		 		-		-	
ALL OF AMERICA	} .	7			╀┤		╁╌┆		-	1.1	7		j 4		7		11			H		H	
:]		-;	1	+	:r 	. 	1		<u> </u>	. 🕂	 			:	. <u> </u>	1.	- j -		+]	-	
•	I.			1	+	+	 -	T	T	1_	-			Ť	<u>.</u>		1	+	1	+	I	+	
					 	1	<u> </u>	ļ. <u>.</u>	1	1	-					1			~	1	<u> </u>	-	
			-		_	 	 			<u>'</u>					-								
	- 3						-) 	-		-						-	
			-	. !														\vdash		-			
							-	-														-	
											-							-		-	ļ	 -	
							_											_		 	_	}-	
					$\mid \mid \mid$		 											-		-			
									-										-	_		2	7
	-	<u>-</u>	_	_	_	_	_	_		_	_	_	-	F		H		-		۲	-	-	

the solutional wholes if more space to required.

Nome: FRANK GUINTA

SCHEDULE B - TRANSACTIONS

					~		-		_		-	-		~~	7			-		-
	* Saccourt wo (man 30 central)				_	_									_;		_			
4	060.000.008 w.d				.	; <u>;</u>						 .				-	:	-		
	-90,000 G2g					į				-										
2	± 300,000 518			!		!		ı												
Trems action	-/64,050.13 -/64,050.13 -/64,050.13																		-	
2	\$4 000'000 \$200 90'c																			
Amount of	-130.35g																			
Į.	০ ৩৩ ৩৩৩ ১৯৩৩:১					+														
. {	C0779C1\$\$	†														 ,		, i		
	200 86\$ *1:00 71\$		×														·			
	< 000 9:\$ -i€o'i\$																			
Carte	(NO DAVR) or Quantity, or be worth; it application		32/14						·											
	Choy Bas (Cochia Colin Esconder (25c)		×				,										*****			
	ക്ഷഹദ്ദ																			
Type of Tramstobon	ops para		×																	
pe of Th	446)											
Ŋ	entro.																			
flaport any perchase, sale, or exchange transactions that exceeded \$1,000 on the	reporting period of any beauty of new proposity has by your your property, or you reporting period for investment at the production of income, britishe transactions that executed in a captal fore. Provide a brief description of an exchange funcation. Excluse sensetions between your popular, or expendent existent, or do supplies or set of your personal redidence, unless it generalized entitl informs. If only experient of an respet is self, please those youth said "se the type of retraction. "Experient Sease: It is taken transaction resulted in a captal gain in excess of \$200, dieck the haptal gains box, unless it was an asset in a tenchibrard occount, and decisas are captal gain scome on Schridde A.	COLUMN K is for easers contry that by your spouse or espendent over. Sp. Dr., IT	Euryth Nep Cop Stad		410								-							
Pepart en	mides as	SP.DC. J	8																	

_
1
毒
1
'n
Ų
Δ
Ā
4
Λ
7
2
2
Ö
')
7
1
Ē

SCHEDULE C - EARNED INCOME

Name: Leave Guald Pa

RECOKE LIKITS and PROFERITED INCOME: The 2014 finit on cutatios carried income for Members and employees companiested at or shore the "senior staff rate was \$28,955. In addition, certain types of income (notably honorarie, director's face, and payments for professional services involving a fiduciary relationability were totally prohibited. List the source, type, and entound income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For a spouse, list the source and emount of any honorants; list only the source for other spouse earned income exceeding \$1,000. See examples below. Amount 26.780 000 00 AN 47 200 EXCLUDE: Military pay (such as National Guard or Reserve psy), faderal rethement programs, and benefits received under the Social Security A.cl. Source (Include date of receipt for honoraria) NEW ENGLAND LOUEGE 603 ADVISORS Examples:

Use additional shoots If more space is required.

Name: Frank
molt.
7
6
186
B

Report Exhibites of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highiest annount beard divining the reporting period by you, your spouse, or your dependent child. Mark the highiest annount personal residence, taxchets. Any mortgage on your personal residence are a Markets, and mortgage on your personal residence; and to are a Markets (unless you are personally labilities, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally lability) when you you appose, report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exchedities to come.

		X	27	1.6		, 17 6, 17		
	12.00 E	Na-Vient	5 . F. S	Marie IX	Figure			**
		2	Control of the Control	Bas - 172 yours	First Bank of Wilmington, DE	Creditor		
	SG77 00	*	There of	AVS OY	5/3/8	Data Liab#Ry Thousined MO/YR		
03302	Schoology "Basican is	Settles (0) jest 3500 0	Most See 331 Contract	March I Storage	Maripage on Rontel Property, Onver OF	Type of Liability		
						\$10,001- \$15,000	>	
	×	×				\$15.001- 850 000	8	
						\$50,001- \$100,000	.0	
				×	×	\$100.001- \$250.000	.0	٠
			×		•	\$250.001- \$500.000	71	Mount
						\$500,001- \$1 000.000	7	Annount of Linksky
						\$1,000;001- \$5,000;000	6 -	3
			! : -	·		\$5,000,007- \$25,000.000	z	
-			•			\$25.000,001- \$50,000,000	_	
			•	 	-	Civer \$50,000,000		l
		<u> </u>	į.			Ovier \$1.000,000*		

SCHEDULE E - POSITIONS

Report all positions, companisated or uncompensated, held during the current or prior calendar year as an officer, director, trustae of an organization, partners of the positions of any companisation, firm, partners of the business enterprise, nonprofit organization, or educational or other trian the United States. Excludity Positions

half in leaving library sector, framework or position entities fast	tell the leavest bloom, social, for both called the such as noticed contest and companies the social social social contest and social s
Portion	Name of Organization
CHOILEMAN EMERITYS	INDEENDENT BUSINESS COUNTY OF 19H

'One additional shocks if minera space to respond.

SCHEDULE F - AGREEMENTS

Í	12
`	1
(
{	Salt
t	A
	Marre

1		
1 mm 1 mm		• .
	ı	8
	ı	25
1	ı	i g
8	Į	E
R	Ì	8
	1	8
Ì	ı	E :
ı	ł	4
7	1	Si i
F	1	8
Ž	1	
3	1	4
7		2
	1	9 6
Ş	į	Ĕ.
4	1	5
H		£ 1
Manne: Jacobs 30108 154		ē 1
); E: E
Ę	1	ğ
	I	ds i
	I	Ē
	1	9
	ł	Ž (
	ŀ	et de
	ı	2
	ŀ	Ē
	ł	
	1	ğ j
	ı	Ę
	ı	2
	ı	2
	ł	, 3. 0
	ı	٤
	1	声
	ı	1 1
		8
	ı	the data, prefets to, and general ferms of any egreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government services;
	1	į
		8
	ı	2

tdentify the di confinestion	ste, parties to, and general terms of any egreement or arrangement that you have a deferral of payments by a folmer or content employer other than the U.S. gover	donky the data, portes to, and general ferms of any agreement for arrangement that you have with respect to: future employment; a leave of absence during the period of government service; confine after or defenal of payments by a former or content employee welfare or behelf; plan matrialised by a former defend.
Dete	Parties to Agreement	Terms of Agreement
	41N	

のなれなと、たらしの打ち

Peport the source (by name), a brief description, and the value of all gifts totaling more than \$375 received by you, your spouse, or your dependent child from any source during the year. Excelpte: Gifts of from any including the year. Excelpte: Gifts of dependent child that are totally independent of his or her relationship to you. Gifts with a value of the wants the \$375 disclosure threshold. Note: The gift rule (House Rule 25, clause 5) prohibits acceptance of gifts except as specifically provided in the rule. : 8 Description Silver Pisther (determination of paracites friends/hyp received from the Ethics Consmittee) Mr. Joseph Breth, Arthgen, VA. 4 Charte

Use additional streets if grove space in required.

بهجيسة لجبر

SCHEDULEH - TRAVEL PAYMENTS and REMBURSEMENTS

FRANK GUINTA Name:

depriffy the source and list travel formary, detes, and nature of expenses provided for travel and travel-related expenses totaling more than \$376 received by you, your spouse, or your department of the formal fo

EXX.LOS: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the federal Election Campaign Act, travel provided to a spouse or dependent child that is equired to be reported under the Federal Election Campaign Act, travel provided to a spouse or dependent child that is existing independent of his or her relationship to the federal Election Campaign Act, travel provided to a spouse or dependent child that is existing independent of his or her relationship to the federal Election Campaign Act, travel provided to a spouse or dependent child that is existing independent of his or her relationship to the federal Election Campaign Act, travel provided to a spouse or dependent that is existing and Decoration Act. įĘ City of Departure -- Destination --City of Richam DC-Belgne, Overa - DC DC-Roston-DC 3 Į. Habba to Humanly (charty lundration) POSTUMENT OF CIENCE (MECEN)

this safficities chiefs of figure space is regalized.

17044426220

SCHEDULE I – PAYMENTS MADE TO CHARITY IN LIEU OF HOHORARIA

NAMES AND COUNTY PAGE 10 of 11

List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of paying an honoraridsh to you. A separate confidential that of charities receiving such payments must be fined directly with the Committee on Ethics. PHONE \$2,000 . Feb. 2, 2014 Aep. 13, 2014 Activity Speech Pesociation of American Associations, Washington, DC XXZ Massine : Source ١

17044426221

Name: Leave GUINTA Page

PLER NOTES (Optional) NOTES

The utilities of shorts & more space to required.

AUG 15 2016

MATER 6	i A TE	MIED GIATE UNION AF BEBBESHI	ATTATA (E.C.		Form A	LEGISLATIVE RESCHINE CENTIL
INTERNAL	ICAL D	MILED STATES HOUSE OF REFRESE MIS FINANCIAL DISCLOSURE STATEMENT		For Use by Mem	For Use by Members, Officers, and Employees	ZDIS AUG 18 AM 10: 09 MC
1	1	7 "				U.S. HEASE OF REPRESENTATIVES
Name: 1	22	Name: Fram/K GUIWTA	Day	Daytime Telephone:	4	A \$206 penulty shall be assessed against any individual who files more than 30 days late.
FLER	M	Manther of or Candidate for U.S. House of Representatives	State: AJ#		Officer or Employing Office: Employee	*
MEPORT	M	X 2815 Arrund (Des: May 16, 2019)		Amendment	Terreteation Date of Terratedore	n mirefor.

PRELEGNARY INFORMATION - ANSWER FACH OF THESE QUESTIONS

A Did you, your specime, or your department chies. a. Own any reportable asset that was worth more than \$1,000 at the end of the reportable period? ag. b. Millie ners than \$200 in westered income than any reportable asset during the reportable period?	_ ~ X ~	F. Did you have any reportable agreement or antengement with an outside entity during the reporting period or in the current calendar year up through the date of filing?	*** ***
B. Qir joh, yaar opoume, or your deparatent chief parchase, sed, or combangs any socialise or reportable red celeis in a transaction encountering period?	Yee New [X]	G. Did you, your spouse, or your dependent child receive any reportable giffs) blashing mare than \$375 in value from a shigle source during the reporting period?	Ve ☐ 180 X
estates, or year opouse have 'sered' house (e.g., saludes, to Did you or more during the second C. Did year.	Yes 📉 No.	N. Did you, your spouse, or your dependent child receivo any reportable travel or reinbursements for travel totaling more than \$275 in value from a single routes during the reporting particit	70 m
B. Did you, your speace, or your dependent cifed have any reported to B. Did you was may reported to be the control of the con	□ •• 浏 •••	1. Did any individual or organization make a donation to charty in the of peying you for a speech, apparement, or article during the reporting period?	X □ 10 00 X
E. Did you hald any reportable president during its reporting period or in the ${\rm Sin}({\bf k})$	X	ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"	OU ANSWER "YES"

IPO AND EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER EACH OF THESE QUESTIONS

	Ø	凶	X
	£	£	2
		図 an 口 an	Yee 16
	, <u>,</u>	Y.	
	contract	ed from	75
	į	ecchie	they m
	etto.	nok ave	100 m
	Pris q	T T	Catalant 2
!	Š	disclo	pender
	Para	d not b	peur de
	you an	SE 130	5
	Nod? If		ate e je
	ed Gup	decess.	
	ode: e.	in Offi	e, er fe m Erk
	i Outr	ad Carrie	
	at 1)Nics e	100
		as on E	i di
	T T	Correction of the Correction o	1
	4 4	y the C	P. C.
		proved politic	45 E
		A South	
	2 4	14	20
	Í	T CAN	
		200	18
	PO - Did you purchase any charms that were abouted an a part of an hilld Public Offering during the reporting period? Byou answered you' to this question, please contact. Yes — 16 Mg. Cornection on Etics for facilities purchases.	TRUSTS - Datab regarding "Carditud Blad Trusts" approved by the Controlline on Ethics and cartain other "encapted trusts" need not be disclosed. Have you excluded from the report is trust that benefits you, your spouse, or departient child?	EXISTENCE - Have you emchaind from this report any other seasts, "unmanus" brooms, tentanctions, or liabilities of a spouse or your dependent child because they ment of State for exemplant? Do not ensurer your unless you have first consulted with the Comprilles on Ethics.
		11	# 1 m
	á,	E	Fi
	8.2	7.1	E.

SCHEDULE A - ASSETS & "UNEARNED INCOME

"UNEARNED INCOME"
Hamme: FRANK SUMMER
Page 2 of

A	K	Ţ	B		4	Т	-	7,13	to self the party area are reco	131	Ŧ		11	11	F	_
-		E	E	2	1	-	ì	\top					13	}}	<u>,</u>	
Part De Davania	SAME OF PRINCIPLE	AND B	13	MANCHESTER, WH WID)		L	1	_	the state of the s	H	ił	į	ij	33		
	₹.	5	B Intalle	S	Pareninkado.					Ī	ì	1	[]	1	•	
F	₹.	[B	Ē	128	욽	B	7	F		ļįį.	įį	•	H	Ĩi		6
3	E	1	\$,*	2					#	ij	•	1		E.	VXX
ā	B		33	1	2	Ĭ	I	2		111		•	il		,	
E	S	l	7	2,72		ľ		Ш	te fill to profit til til fill		•		ļ	1	r I	
r		(l	7	-			Н		捐	Ī		1	#	1	;
						×	Ĺ			757	1		Ļ	扯		
									None		1		ī	11	Ţ	
									P-41/40	1	3		1	7	ļ	
7	75						Œ		\$1,091-£19,000 c	1	3		i	}	ł	
K	-	╁╾	╁	┝	-	-	₹		THE AND CONTROL OF THE PROPERTY OF THE PROPERT	1	į		li	i	.	
	_	_	_	ļ		_	L			4	•	•		3	Į	Į
	_	L	_	_		<u> </u>	<u>L</u>	×	390,001-9749,000 n	1		1			2	;
	_	L	L	L			L	L	\$144,6914300,000	4		Ì		i		6
		Ĺ	×	L		×			\$200,001-\$000,000 C	1		1		I		a XX
					×				\$00\$,000-\$1,000,000 a	1				3	Į	
									\$1,090,091-B1,000,099			Ì	ı	1		
									PLANTI-ESTATION					i	ŀ	
									\$35,500,001,000,000,000 m			Ĩ	İ	1		
П									Our BRUNCHS C]		Ī	Ŧ	1		
									Special DC Assistance \$1,000,000°	1		ŧ	Į	1	ļ 	
					X	Т			stile .		I	;;	11	91	7	
	Г							×	CMDENCS	1	K	il	<u>:</u> }	1		1
		7	~	_	М		_	П	FIRST	1		ï	ł	H	ī	
			_		Н		 		эпечен	1		ij	H	7	3	,
		-	-	_			1		CMRL 5488	1		H	"	11	ypo of mon	9
	1	-		\vdash	Н	_	 	\vdash	EXCEPTEDRUSO PROFF	1		Ĭ	H	, ,		DCX C
	┝	-	-	_	\vdash		-	Н	TANCOPONICO .	1		!!	Ì,	1	· 9	ဂ
	_	<u> </u>	_	ļ.			<u> </u>	<u> </u>	And the second s	1		! ?	! :	7 g	î. e	
		ĺ	ĺ		ĺ	П	1	ĺĺ	Color Type of treams (Openly, e.g., Purkurship lacons or Febra Inspire)			31	īį	Ž		1
						1	•				:	li	ħ	3	ŀ	
		L	Щ	<u> </u>		.	_			↓ _	3	Ķ	K	48	<u></u>	_
	_	<u> </u>	<u> </u>	<u>_</u>	X	_	_	Щ	Red .	1 1			IJ	H		
2		_	Ц		Ш	_	<u> </u>		\$1.4300 a	1 4	3 °	t)	:}			
Ш		Щ	Ш		Ш	_	×	Ш	Ref-frien	4 ř	Ē	3	H			
		Ц	Ш			oxdapsilon	<u> </u>	×	\$1,0142,000 3	4 2	ĺ	R	ij		}	· [
Ш		Щ	Ш		Щ	×	<u> </u>	Ш	ELIMAND -	1 1	ľ	į	;l	•	į	
Ш		_				Ц	Щ	Ш	MADI-014,000 4	1 "	7	~ ~	K		1	NOCK D
Ш		Ш	×					Ш	\$10,00-600,000		ŀ	3	'n		Ì	Ö
									\$80,000 £100,000			I	Į,	į	, §	ı
									\$100,000-\$1,000,000 A			•	:]	į į	ļ. "	
									\$1,000,001,001,000,000 peop.]		1	; = ; 1			
									Over (AUCLION)				i		}	
	ل								Specially (Australia Johns Coll. \$1,850,855.		<u> </u>	•	ĮĮ.	li		┙
								f		11:	1	:1	I		3	
											•	į,	3	Ĩ	!	200X
										1819	. ·	8		3 (Tanaaction	Ä
Ш						L.,,			<u>, </u>	* 1 F. Q			_		3	

Une additional skeets (I mere apace is required.

HERNE GUINTA

SCHEDULE A - ASSETS & "UNEARNED INCOME"

				,	,									_				
ALOCK E Transaction																		
	Spenial Control with Season provided 10.004,000 PM				_					-		┪			Т	一	T	_
ļ	R MATERIAL PRO				\vdash	<u> </u>	\vdash			_	<u> </u>	-	-		\vdash			
}	M 600,886,88-190,000,16	t		Г	_	┢	 					┪	H	<u> </u>	T	 		
	M 600,000,13-100,0075			┢	Г	┢	1							-	一		_	
l	g coo'esta-too'out	1	_		┢	T		Т	М	_		۲	Н		t	┢	\vdash	\neg
X F	B 660,000-100,275	†		_	\vdash	<u> </u>	\vdash			_				<u> </u>		\vdash		
BLOCK D Amount of Income	> 000/613-100/86	†		H		_	一	Н			 	Н		<u> </u>	Н		Н	
	> 60/16/16/73	1	-		\vdash	H	┢		М					\vdash	H		Н	
1 8	eorat-tof to		-	-		Н	\vdash	Н	-	-	 	-		H	┢		Н	
ł	m oursteam		┢		-		\vdash		I		-			┢	 		Н	
	- 0000-12		×	2	7	3	¥	X		Z	N		Н	┝	┢	H	Н	
ŀ	- 1	†	f		Ħ	F	Ť		Н		Н			一	-		\vdash	-
			H			-		\vdash		-	H			_	_		H	-
	Other Type of Section 6 Terral Property, e.g., Terral Property																	
o #	GBABAR010/1			\square								Ш			L			
BLOCK C Type of Incom	19mil demockled to																	
	SING TULKO																	
	Tuber of the second of the sec		X	y	y	Į	¥	Y	y	×	Y							
ł	and the second s																	
ł	1001/41																	
	2404											7	L	V	X	Y	K	<
	Special control for \$1,000,000 to																	
	- mreatest and																	
ı	M 000'000'000'000'000'000																	

	- en/en/se-te/en/t8																	
. •	E essived 10-and and																	
OCK B	ch 800/0008-100/0002								K									
	ar 600,0000 ven,aurit																	
We was	(m) (001/06/G-100/100)														X			J
	den den den den den den den den den den											X				1		
	co,219-100,15		X							λ			K	ø			A	-4
			Г	X	7	7	K	N			X	П			П	П	\sqcap	\neg
		-	Н	H		Н	-		\dashv	ᅱ	-	Н	3	-	Н	H	\vdash	\dashv
	< no.		Н	Н		Щ	Щ	_	-	-	Ц	3	_	_	u L	7	Н	4
		3	Н					\dashv	-	긥	-	7	ķ	-	1	9	-	{
Ē	1		لدا	MOREA	ā	Purone	47	3		WENT		3	Gen	les.	3	占	3	
ğ	j		1/6	fa	LE Aurento	7	VEALIA	Mexit	3	3	3	3	Œ	1/4	*	Y	¥	읾
<				4	Š	4	5	3	dent	J	Ş	¥	Ā	3	hach	19	نع	र्युड
FLOCK A et andler trous			苍	4		4	F	Y		U PTHE	J	Ę	~	4	-	4	以	7
3 8		I₹	1	•	7	_ {	AP.	9	R	1	3	K	Berk	2	. 5	Can	٧	Ā
1			3	Jau	뉳	3		Z	Day of	7		3	띴	7	G	7	S	B
1	•		5 4	Š	7	3	S	Ż	8	B	딜	8	8	SCHLIAG	RBS PRE	RBR	띪	व्र
~			MI	日			币	呂	H	J	4	-	7	2	K	A	겍	曰
Ī		o Ks	4	E	M		-		1	<u>-7</u>								

Ē
ラ
ខ
Ž
Ξ
百
Z
₹
Ш
Z
5
all.
ETS
E
m
X
3
ĩ
ė
ш
3
Ž
置
ប
Ø

E		i	<u> </u>	Т	Τ-	 	7	т.	_	1	_	_	_	Т	_	_	T	_
BLOCK E Themsaction														-				
	Marie and the state of the stat		Г	丅	T		_				T		┢		卜	╈	H	-
	20 000'007% mag													Π	Г	T		
	≥< 000,000,38-100,000,1\$						Γ		Г							T	Π	Γ
2	PR GOOLAND, TO FROGOTE																	Γ
BLOCK D Amount of Income	B and and a second			L		L									L.			
8 2	S corrections			L		L			L			L						
BLOCK D sunt of hex	S 600,819-191,88	<u> </u>	<u>[_</u>	L			L	_	_	_	L	L			L			
	> constants		L	$oldsymbol{oldsymbol{oldsymbol{eta}}}$	匚	乚	L	L.	Ш	L	L	L	L	L	L			
	S 000,03-100,15	<u> </u>		╙	┖	Ļ	Ļ			L		Ĺ	_	L	_			L
	m enriches		_	_	_	L	L	<u> </u>	_			L	<u> </u>	L	L	_		L
	m mm)-18	<u> </u>	_	▙	<u> </u>		↓_	_			_	L	L	<u> </u>	_	<u> </u>		L
	<u> </u>	 -	.	۰.	L	L	L	<u> </u>	_	_	_	_		L	_	_		L
	Ones Type of brooms (famoust ones to secure defendable , A.s. Placette (famoust ones to secure defendable), A.s. Placette																	
,, ૄ	CHACEDY	1		L														l
BLOCK C Type of Income	TRUST COLUMN TRUST																	
BLOCK C	CATINA GIOID																	
_ £	NEDWEST .																	
	AND A														L			
	toksko.	<u> </u>	<u> </u>	با			_	_				L		L	L.,			L
	Dick	<u> </u>	 ≤		_	~	~	~	Γ	Д	R	_	_	<u> </u>	L	_		_
	3 Topology IV was been 30 december 3		ļ	<u> </u>	_	_	_		_		L	<u> </u>	_	ļ	ļ	L		<u> </u>
	_1 endeates ==0	!	<u> </u>	├-	-	 	 	_	<u> </u>	L	 	<u> </u>	_	L.,	L	<u> </u>		ļ
	# ### ################################	├		 -	-	-	┡	-	H		-	_		\vdash	 	-	Н	<u> </u>
				├-	\vdash	-	-	-	\vdash		-			_	\vdash	_	\vdash	<u> </u>
r		-	\vdash	-	-	-	┝	-	Н	_	-	-	_		<u> </u>		\vdash	ļ
BLOCK B Value of Asset	2 (02)(02)(\$140)(00\$	├—	-	├~	-	_	-	H	Н	-		\vdash			 	-	Н	┝
			-	┝	-	-	-		H		_	\vdash		-	-	-	Н	
5 <u>3</u>	- accinate recicité	!		7	H	\vdash	 -				_	Н		_	H	Н	Н	-
	D (00/100-149/11)	1	_		-	H	┢	┝╌	Н		_	Н			_	-	Н	-
			X	H	2	¥	<u> </u>	IJ	F	X	Z	-		-	_		Н	-
	1	-	Н	-								Н		_	-	Н	Н	_
				<u> </u>	Щ	-					_	Щ			_	Щ		
	< 60		7			b A	¥	닏			٠,							
			Gar.		4	77	5		\dashv	-	Ro	_	_				\dashv	
Accent andler Income Source		Addition.	NYEKA AUBUCAN P	IAM-CREF	DECEMBER MY STEEL IS	PENLIEMEN DEN WA	EMANTHE JENEUR ON	IDKE F BY STOCKERS	PS CARE Casins A	KARK PARINAMOL	whils south halle Min							
	*		_			-	\sim	_		\sim		- 1					. 1	

SCHEDULE B - TRANSACTIONS

Name: 1 14/1/1/ CHNIA		
Page > of	`	

													AS		gy Parago Ways Cap. Start	P.D. F Acces	Appendix of the property of th	Private thy purchase, risk, or enthings transactions had account \$1,000 in the important peaked of they exceeds, or each present, but he was seen as a few many peaked of they exceeds, or each present, but he was
				•										·			Portage	
П																	Bab.	Type of Tran
				}			-								×		Politic	
H															_		Exchange	3
												7			×		Chards Stat II Capital Gale Exceeded \$200	٦
															3678			Deb
H											•						\$1,004- \$16,000 >	٦
П				_						<u> </u>					×		\$16,004- \$50,000	İ
				_													300,000- \$100,000	
																	\$140,000 G	3
																	\$500,000 m	Terror 1
				_													\$500,600 \$1,000,000	X Tran
	_											L					81,000,001- 81,000,000	Amount of Transaction
				_													125,000,000 2	3
				_							_	<u> </u>					STACOUND -	
	_		4		 												Over \$50,000,000	
	[- {															Over \$1,000,00F (Spound DC Amp)	

SCHEDULE C - EARNED INCOME

NAMES GUINTA

List the source, type, and emount of earlied income from any source (other than the filter's current employment by the U.S. government) totaling \$200 or more during the reporting period. For a spouse, set the examples before.

EXCLIDE: Miley pay (auch as National Guard or Reserve pay), fodoral retrament programs, and benefits received under the Social Security Act.

MECHAEL LIMITS and PROMINITED BECOME: The 2015 limit on cutable served income for thereby and encloses compensated at or above stell rate was \$27,225. In addition, contain

types of Income (notably herocarte, director's feam, and payments for professional services involving a fiduciary relationable) were totally prohibited.	i totally prohibitad.	
Source (include date of receipt for honoraria)	Туре	Amount
44	Approved Teaching Fee	25,000
Examples: Carlos in the Carlos of the Carlos	Seems Seems	27,000
	Spouse Salary	MA
NEW ENGLAND CALLE	Land Bridge	40
and a series of the series of	Auf au .	
COLLEGE FOR AMERICA	SPUSE SAMY	NA
		•
	•	

Uso additional abasis if more apaces is required.

SCHEDULE D - LIABILITIES

F=	
Kanne:	
tra	}
3	
60	\$
int	
12	
3	
7	
3	

Company to a ser management of the process of conjunction of the conju
The state of the s
O DONG SECTION AND MANAGEMENT AND THE PARTY OF THE PARTY
ent it out or any a himshark transport by enterprising house, but the best of
Period. Members: Members are required to report at tabilities excretely man property includes members on their personal residence. Personal residence.
instant and the second to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Have the historia amount owned during the management

							>	Amount of Liability	<u>S</u>	曼				
				>	-	e	9		•	•	*	-	•	
8 ₈	Creditor	Date Liability Incurred MOYR.	Type of Liability	\$10,001- \$15,000	\$15,001- \$50,000	\$50,001- \$100,000	\$100,001- \$250,000	\$250,001- \$500,000	\$500,001- \$1,000,000	\$1,000,001- \$3,000,000	\$6,000,001- \$25,000,000	\$25,000,000 \$60,000,000	Over \$50,000,000	Over \$1,000,000° (Spoure/DC Lisbilly)
_	Emilyste. Flat Bent of Wilsington, OE	9000	Margage on Restal Property, Dover, DE				×						4	
4	Salari San	1.8/oH	HADRAG TO POWERST				亼			_[_	
× 45	ST Manue Bank	3/04	WHOTEASE 221 CRESTURVAS					2					_	
135	MANAST	3/04	Sent land		77			_					_	
	N## GAF	1/00	Systemic Lans		メ								_	
						ı	Ì	1					ļ	

SCHEDULE E - POSITIONS

Paport all pesitors, comparasted or uncomparasted, held during the current or prior calendar year as an officer, director, hustre of an organization, partners, proprietor, representative, employee, or consultant of any corporation, first, partnership, or other business enterprise, norsport organization, inter organization, or education or other healths other than the United States. Exclude: Positions had no expected the provided partnership organizations); and positions easily of an honorary mature.

		MA	Position	
			Hame of Organization	Company of the second part

Use additional chaots Emore space is required.

SCHEDULE F - AGREEMENTS

0	SUMME
	Name: TANK

		_			
Identify the date, perties to, and general terms of any agreement or amangement that you have with respect to: future employment, a leave of absence during the period of government service; confined on deferral of payments by a former or current employer other than the U.S. government, or confineing participation to an employee walkers or benefit plan maintained by a former employer.	Terms of Agreement				
vie, perties to, and gaveral terms of any agreement or antagoment that you ha or deferral of payments by a formor or current amployer other than the U.S. gov	Parties to Agreement		NIQ	•	
identify the du continuation o	Date				

SCHEDULE G - GIFTS

Report The sa from retailor from need no	outoe (by name), a brief description, and the value, of glas of personal insupleally from an individual, it be added insurfacilities (3375 decidance finalisal)	eport the source fly name), a brief description, and the value of all gifts building more from \$775 received by your spoints, or your dependent child from any source during the year. Excitator, clies was not related to a source or dependent of his or her relationship to you. Cifts with a value of \$180 or see need not be added tements the \$216 decisions threshold. Note: The gift rule (Nouse Rule 25, chase 5) prohibits acceptance of gifts except as specifically provided in the rule.	stue of \$150 or
	Source	Description	Value
French .	Mr. Joseph Smith, Adinglan, VA	Sherr Finder (derivateden of personal blendable received dum the Ethias Comprises)	
	NA		

Uso midibend aboth if man opera is required.

SCHEDULE H - TRAVEL PAYMENTS and REIMBURSEMENTS

Name JEANL GUINB PAGE 9

Manify the source and list travel literary, chine, and neture of expanses provided for travel and travel expanses totaling more than \$375 recolved by you, your spouse, or your dependent chain the sponsor's expanse. Dischours is required regardless of whather the expanses were paid checity by the aponeor or were paid by you and reimbursed by the sponsor.

EXCLUBE Travel-related expenses provided by federal, said pool governments, or by a familiar development required to be separately reported under the Foundation and Decorations Act (FGDA, 5 1942); pelifical travel that is required to be reported the Federal Election Campaign Act; travel provided to a spouse or dependent official travel independent of his or har relationship to the Election Campaign Act; travel provided to a spouse or dependent official travel independent of his or har relationship to the Election.

7.								1	_	1	Г
Postery Benefit	الله الله		*								
į	(Table)	*	>								
(Page 1)	(Mare)	À	٨								
		DOMES CHARGE	OC-besien BC								
1		Pag. G-11	#.X								
			hande for factoring (charty, lead than)	NA							

Use additional absolu II store spince is required.

SCHEDULE I - PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

NAME AND SUNTA

Page 10 of

List the source, activity (Lis., speech, appearance, or article), date, and amount of any payment made by the sponeor of an event to a charitoble organization in theu of paying an honorarium to you. A separate confidential list of charities receiving auch payments must be filled directly with the Committee on Elitics. Amount \$2,000 Feb. 2, 2015 Aug. 13, 2016 Date Activity Speech Affice Amodelian of American Associations, Westington, DC XYZ Magastre Source

MEMBER/OFFICER/EMPLOYEE FINANCIAL DISCLOSURE EXTENSION REQUEST FORM

MC

Name of Requestor: Frank Guinta	Date: 05/16/2016
Please type or print legibly	
Employing Member/Committee/Office: Frank G	uinta
Financial Disclosure Statement Type (check one): Annual (CY 2015) Amendment The length of time for which extension is requested.	New Employee Termination 725 PM
30 days 60 days 90 days 0	ther
For Ethics Committee Use Only Days granted:	Specify harmon on days or specific date.
(If days granted differ from days requested) Reason: Total days requested exceeds	90.
Your request for an extension of time in which to referenced above is hereby granted. Your FD methics Committee may grant additional requests days from the original due date. Please note the weekend and you intend to file using the paper for the House no later than close of business on the long or before that date.	ust be filed on or before 81910. The which may not, in the aggregate, exceed 90 nat if the date listed in this paragraph is on a form, your FD must be received by the Clerk of
Date: 5 24 16	Alida J. Sandy
Charles W. Dent, Chairman	Linda T. Sánchez, Ranking Member

Copy to: Legislative Resource Center, 135 CHOB

(This page will be publicly disclosed)



WMUR.com first: Guinta taps 'family fund' to repay his campaign \$81,500

Spokesman says repayment went 'above, beyond' terms of settlement with FEC

UPDATED 8:33 PM EDT Jul 15, 2016

MANHESTER, N.H. -

U.S. Rep. Frank Guinta has tapped a family fund to repay his campaign \$81,500 that was the subject of a complaint filed with the Federal Election Commission against him in June, a spokesman said Friday.

Jay Ruais, Guinta's top aide, said the repayment was not required by the FEC in its 2015 conciliation agreement with Guinta over the congressman's acceptance of \$355,000 in checks written by his parents from the same family fund. The spokesman said Guinta went "above and beyond the terms of the agreement" in making the repayment to his campaign.

WMUR.com reported that former New Hampshire Republican Party Chairman Fergus Cullen alleged in the June complaint that Guinta illegally kept \$81,500 of funds repaid to him by his campaign committee.

The May 2015 conciliation agreement with the FEC, signed by Guinta's attorney, says the Republican 1st District congressman improperly used funds from a Guinta family account to finance his first campaign for the House, in 2010.

The payments from the Guinta family fund to Guinta's campaign totaled \$355,000 in checks written by his parents. The FEC concluded that the funds were campaign contributions from the parents, far in excess of the \$2,500 legal limit for individual contributions.

Guinta maintained that the money was actually his because he had contributed to the family fund. But he agreed to repay the \$355,000, and announced early this year that his campaign committee had made a full repayment to the family fund.

But Cullen's complaint points out that that Guinta had previously reported loaning his campaign \$81,500, which was part of the \$355,000 from the family fund. It points out that between 2010 and 2015, the Guinta campaign committee repaid the \$81,500 loan to Guinta.

But the complaint says there is no record of Guinta then returning the money to his campaign before the campaign repaid the \$355,000 to the family fund.

Guinta's failure to return the \$81,500 to his campaign committee, Cullen charged, showed that Guinta "illegally received and retained \$81,500 in contributions from his campaign for personal use. In effect, he paid himself this amount twice."

Responding to that point in June, Guinta spokesman Jay Ruais reiterated a statement he first made on the subject in April, when questions about the \$81,500 first arose.

"This issue was raised with the FEC at the time of settlement negotiations, and they insisted we repay the loan in full to the Guinta family fund," Ruais said. "They did not want to address the prior repayment at that time."

"Upon signing the conciliation agreement last year, the decision was made with the full knowledge of the FEC to deal first with completing the terms of the settlement."

With the repayment of the \$355,000 to the Guinta family fund, "That has been done," Ruais said. "We have been in contact with the FEC as to the proper way to address the earlier payments. This will be handled and reported in this guarter."

The second quarter ended on June 30 and quarterly reports were due to be filed with the FEC by Friday. Ruais said the report was filed, but the report was not yet available on the FEC website and Ruais did not respond to WMUR.com's request that he provide it.

Ruais, however, did issue a new statement:

"The campaign is in full compliance with the settlement agreement signed last year with the FEC. During the settlement discussions, the FEC specifically decided not to require repayment of \$81,500, which had already been paid by the campaign as partial repayment of the loans from the candidate to the 2010 campaign."

"Since the agreed settlement with the FEC last year, we have confirmed with the FEC that upon repaying the Guinta family fund the amount in the settlement agreement (\$355,000), there were no further actions necessary by the campaign, Rep. Guinta or anyone else. However, Rep. Guinta nonetheless refunded the earlier loan repayment back to the campaign, even though he wasn't required to do so, going above and beyond the terms of the agreement."

Ruais then told WMUR.com that the \$81,500 was taken by Guinta from the family fund to repay the campaign.

Meanwhile, Ruais said that overall, Guinta's campaign reported raising \$115,195 from contributions during the second quarter. The additional \$81,500 from Guinta's personal funds brought the campaign's total receipts for the quarter to \$196,695.

Ruais said the campaign ended the quarter with \$214,927 in cash on hand, which is nearly triple the \$76.206 in cash on hand the campaign reported at the end of the first quarter.

"Frank Guinta had a great month, garnering endorsements of the influential 603 Alliance and National Right to Life Committee, the country's largest pro-life organization," Ruais said. "He won the Coalition of New Hampshire Taxpayers' straw poll. Team Guinta's grassroots support is strong and growing, as is fundraising. We'll have resources to spread the congressman's independent. conservative record and detailed plans for more jobs and economic growth."

Copyright 2016 by WMUR:com. All rights reserved. This material may not be published, broadcast, rewritten or redistributed.

July 18. 2016 7:57PM

Guinta repays campaign committee

U.S. Rep. Frank Guinta, R-NH, has repaid his campaign committee \$81,500 that was related to an earlier candidate loan repayment and money connected to a fundraising scandal stretching back to 2010.

However, the repayment does not satisfy former state GOP chairman Fergus Cullen, who last month filed a new election finance complaint based on the funds.



(/storyimage/UL/20160719/NEWS0605/160719229/AR/0/AR-160719229.jpg?q=100)

FEC documents show money loaned to Rep. Frank Guinta for his 2010 campaign was his. (UNION LEADER FILE)

"By reimbursing his campaign the \$81,500, Frank is acknowledging that the charge I made in my complaint to the Federal Elections Commission is accurate: He doublepaid himself \$81,500 using campaign funds," Cullen said in response Monday.

Guinta's campaign says he remains in full compliance and the FEC is aware of its fundraising and repayments.

The FEC concluded last year that Guinta violated election finance law by accepting \$355,000 in excessive contributions from his parents.

Though he has said all along that he had an equitable interest in the money in his parents' account, even helped manage it for years, the FEC rejected that "family pot" defense. In 2010, the FEC contribution limits for individuals was \$2,400 for the primary and the general election, including family members.

In a conciliation agreement, Guinta paid a \$15,000 fine and agreed to refund the \$355,000 to the Guinta family fund within a year. He did so in January of this year. But, as the Union Leader first reported in April FEC records indicated he had already repaid \$81,500 of the original loan amount.

Guinta chief of staff and campaign spokesman Jay Ruais said at the time that the earlier repayment would be addressed in the quarterly report due out July 15. The \$81,500 shows up as part of \$196,695 in total receipts for the period from April 1 to June 30.

In a statement on the quarterly report and repayment, Ruais said the FEC specifically decided not to require repayment of the \$81,500.

"Since the agreed settlement with the FEC last year, we have confirmed with the FEC that upon repaying the Guinta Family Fund the amount in the settlement agreement, there were no further actions necessary by the campaign, Rep. Guinta or anyone else," Ruais said. "However, Rep. Guinta nonetheless refunded the earlier loan repayment back to the campaign, even though he wasn't required to do so, going above and beyond the terms of the agreement."

Guinta first won election to the 1st Congressional District in 2010. He lost re-election in 2012, but won the seat back in 2014.

He is facing a GOP challenge in former BAE Systems executive Rich Ashooh of Bedford. In the quarterly report out July 15, Ashooh's first reporting period, he reported \$231,775 in total contributions, all but \$1,500 of it from individuals. He had \$132,199 cash on hand.

Guinta's \$196,695 total receipts were a combination of the \$81,500 loan repayment, \$53,065 in individual contributions, and \$62,130 in committee contributions. He reported \$214,927 cash on hand at the end of the quarter.

Ruais said Guinta's grassroots support "is strong and growing, as is fundraising."

The winner of the GOP primary will face former U.S. Rep. Carol Shea-Porter, a Democrat from Rochester. Shea-Porter reported \$207,229 contributions, with \$342,231 cash on hand.

Shawn O'Connor, a Bedford businessman who ran for the Democratic nomination before changing his party affiliation to Independent last month, reported \$19,141 in total receipts and \$74,332 cash on hand for the quarter. His report shows he repaid \$500,000 worth of candidate loans.

In the 2nd Congressional District, Democratic incumbent Ann McLane Kuster of Hopkinton reported \$444,179 total receipts and \$1,937,572 cash on hand.

There are two main GOP challengers, former House Majority Leader Jack Flanagan of Brookline and former Rep. Jim Lawrence of Hudson. Flanagan reported \$25,350 in total receipts, including a \$10,000 candidate loan, and ended the quarter with \$18,668 cash on hand. Lawrence raised \$31,366, including a \$6,000 candidate loan, and had

\$20,056 cash on hand...

dtuohy@unionleader.com

Dan Tuohy's Granite Status: Guinta's most recent financial disclosure raises questions

By DAN TUOHY

U.S. Rep. Frank Guinta is claiming the "Guinta Family Fund" as a major asset, an account valued at between \$250,000 and \$500,000, on his 2015 financial disclosure statement.

It represents the loan repayment of \$355,000 per the Federal Election Commission order finalized May 5, 2015, according to his campaign and office.

The FEC conciliation agreement required Guinta to amend reports "to reflect that the funds at issue were obtained from the accounts held in Guinta's parents' names."

While Guinta has maintained that the money was his, and that he had an equitable interest in the funds, the FEC rejected this "family pot" defense.

In doing so, the FEC concluded the two-term congressman broke federal election finance law by accepting excessive illegal contributions from his parents during his 2010 campaign.

Guinta was fined \$15,000 and ordered to repay the \$355,000 within a year. He paid the fine last year. He cut a check for \$355,000 in January of 2016 — though the asset, in one of seven Bank of America accounts, is listed on his financial disclosure statement for 2015.

Guinta campaign manager **Jay Ruais**, in an email, responded that Guinta is in full compliance with the FEC agreement and the account balance is the "Guinta Family Fund."

Guinta is a signator on the account, as are his parents, Virginia and Richard Guinta, according to Ruais.

The Union Leader received a copy of Guinta's 2015 financial disclosure statement from his congressional office. It is not yet posted on the U.S. House Clerk's public disclosure website. Per the Ethics in Government Act, members of Congress must file a financial disclosure by May 16, 2016, for the calendar year 2015. Guinta requested and received a 90-day extension, which was up Aug. 14.

In 2010, his GOP primary opponents raised red flags when Guinta amended financial reports to highlight an account and personal loans to his campaign committee. Derry

Republican **Christopher Wolfe**, who filed the first FEC complaint against Guinta, said documents did not exist at that time to show that Guinta had the means to loan his campaign so much money.

Wolfe said Wednesday it is interesting that the money illegally contributed to his campaign in 2010 is now listed as a personal asset. It raises more questions, he said.

Fergus Cullen, a former state GOP chairman who was one of the first people to report on the FEC complaint, said the FEC determined that the money was not Guinta's personal funds, and that he had to repay his parents' accounts.

"He's transferred the money into an account he controls. The money comes from his parents," he said.

Cullen has filed a different FEC complaint based on Guinta paying back \$81,500 of the original \$355,000 loan to himself. That repayment was well before the FEC settlement agreement in 2015. Because Guinta repaid the \$355,000 in January of this year, Cullen argues he's "double-dipping," paying himself — or his "family fund," an extra \$81,500.

Guinta's campaign did not respond to questions about whether listing the "family fund" as a personal asset is at odds with the FEC finding, whether any of this "asset" would be used to fund his 2016 re-election bid, or whether he will agree to release his tax returns.

evel evel evel evel evel evel

TWO NEW Hampshire politicians have had their email addresses hacked. U.S. Rep. Annie Kuster, D-NH, may have had some personal information compromised in connection with a breach of the Democratic Congressional Campaign Committee. This appears unrelated to the hack of the Democratic National Committee. Meanwhile, someone hacked the personal email account of New Hampshire Senate Minority Leader Jeff Woodburn, D-Dalton. In an email blast, the culprit purporting to be Woodburn asks for a loan of \$9,000 to help pay for an operation on a tumor for his wife. Woodburn, in a phone interview from Concord Wednesday, said the hack was reported late Tuesday night. "No malicious partisanship" was at play, he joked.

THE NEW Hampshire Democratic Party and Hillary Clinton's campaign plan to open another four offices this week, which will bring their number of coordinated campaign offices to 14. Gov. Maggie Hassan, a Democrat running for U.S. Senate, will open an office in Claremont on Thursday, and an office in Dover on Saturday. U.S. Rep. Ann McLane Kuster, D-NH, will be on hand to open a Milford office Saturday. U.S. Sen. Sheldon Whitehouse, D-R.I., will speak at the opening of a Keene office Saturday